

**FIRST AMENDMENT TO THE AMENDED AND RESTATED
CONDOMINIUM DECLARATION FOR THE CHRISTIE LODGE**

This First Amendment (the "First Amendment") to the Amended and Restated Condominium Declaration for The Christie Lodge (the "Declaration") was adopted by the Owners at the Annual Meeting of Owners of The Christie Lodge Owners Association, Inc. ("Association") held on September 25, 1993 in Arlington Heights, Illinois (the "Annual Meeting").

RECITALS

WHEREAS, The Christie Lodge is subject to the Declaration recorded on February 17, 1989 in Book 500 at Page 664, at Reception No. 396853 in the Office of the Clerk and Recorder of Eagle County, Colorado (the "Records");

WHEREAS, Paragraph 16.1 of the Declaration provides that it may be amended at any regular or special meeting of the Owners called and convened in accordance with the provisions of the Bylaws, by the affirmative vote of Owners casting a simple majority of the total votes eligible to be voted in the Association;

WHEREAS, a duly convened Annual Meeting of the Association was held on September 25, 1993;

WHEREAS, Paragraph 16.2 of the Declaration requires that any amendment to the Declaration to be effective must: (i) be evidenced by an instrument in writing; (ii) signed and acknowledged by two officers of the Association; (iii) set forth in full the text of the amendment; (iv) certify that the amendment was adopted by the affirmative vote of Owners casting a majority of the total votes eligible to be voted by members of the Association; and (v) be recorded in the Records;

NOW, THEREFORE, the undersigned hereby declare and publish as follows:

1. Amendment of Paragraph 4.4.d. Proxies. At the Annual Meeting, the Owners, upon a motion duly made and seconded, amended the first phrase of the third sentence of Paragraph 4.4.d. to read as follows:

This appointment shall endure for an additional five year period commencing on February 17, 1994 and shall automatically and irrevocably expire at the first to occur of either the end of such extended period. . .

The Owners in attendance and voting in favor of the Resolution amending the Declaration are set forth in the Secretary's

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EXHIBIT A
SECRETARY'S CERTIFICATE

The undersigned hereby certifies as follows:

I, Bill Andree, Secretary of The Christie Lodge Owners Association, Inc. (the "Association"), do hereby certify that the following is a summary of the votes of Members Attending the Annual Meeting of the Association held September 25, 1993 in person or by proxy for and against the First Amendment.

Owner (or Proxy)	Owner No.	For	Against
Marcus Lang	3011	53	
Edward Hinders	10921	1	
Bill Andree	6985	2	
Edward Sherman Brown	11039	2	
Boyd A. Hartley	7100	256	
Ray Clark	14586	2	
Thomas A. Napoli	16910	1	
Delvano Dorsey	12644	1	
Wm. B. Martin	14921	1	
Martin W. Saltzman (for ARA by proxy)			742
Mr/Mrs E. J. Seeboeck	12174	1	
John/Margaret Lemons	14220	1	
Francis/Andrea Weider	13731	1	
Paul/Kimberly Dombrowski	10894	1	
Dorris A. Duncan	15275	1	
Reynold E. Pilousek	11008	1	
Richard/Frances Ilker	14922	1	
Novovesky, Michael P.	6230	1	
W. Michael Clowdus (for Alan L. Talesnick and Robert M. Bearman by proxy)	20067	255	
Richard/Marilyn Wangerow	11537	1	
Roger/Carol Southorn	231	1	
Mrs. Mitchell H. Fox	11581	1	
Fred K. Rose	209	1	
Jonas Griffin	16360	1	
Donald R. Kliner	15122	1	
Lynn S. Dian	10911	1	

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Owner (or Proxy)	Owner No.	For	Against
James H. West, Jr.	16573	1	
U.S. Home Corporation		1,527	
Unweighted Votes Cast by Board of Directors		9,169	3,221
TOTAL ALL BALLOTS		11,286	3,963

The 11,286 votes in favor of the First Amendment represent more than fifty percent (50%) of the total votes eligible to be voted in the Association.

This Certificate is executed this 22 day of September, 1994.

THE CHRISTIE LODGE OWNERS ASSOCIATION, INC., a Colorado nonprofit corporation

By: Bill Andree
Bill Andree, Secretary

STATE OF COLORADO

COUNTY OF EAGLE

} ss.

The foregoing instrument was acknowledged before me this 22 day of September, 1994, by Bill Andree, as Secretary of The Christie Lodge Owners Association, Inc.

Witness my hand and official seal.

My commission expires: April 19, 1998.

Shelley Ann Bellin
Notary Public



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